

AGUA FRIA UNION HIGH SCHOOL DISTRICT
1481 N. Eliseo Felix Jr. Way, Suite 110
Avondale, AZ 85323

SPECIAL BOARD MEETING MINUTES

Monday, May 1, 2017 Agua Fria Union High School District Office 1481 N. Eliseo Felix Jr. Way, Avondale, AZ 85323 12:00 PM	DATE, TIME, LOCATION
Mrs. Gina DeCoste, Member Ms. Maxine Hill, Member Mr. Tom Rosztoczy, President Mrs. Mariana Sandoval, Member (via telephone) Mrs. Mary Kay Utecht, Clerk	BOARD MEMBERS PRESENT
Dr. Dennis Runyan, Superintendent Dr. Matthew Bentz, Assistant Superintendent Mr. Travis Zander, Exec. Director of Finance Mrs. Sandra Haiflich, Exec. Dir. Accountability/Accreditation Mr. Thomas Huffman, Exec. Director of Operations/Safety Mr. Nowlin, Exec. Director of Human Resources Mr. Mike Shepard, Exec. Director of Information Systems	ADMINISTRATORS PRESENT
Colette Hayes	STAFF PRESENT
Denise Lowell-Britt	GUESTS PRESENT
Mr. Rosztoczy called the Special Board Meeting to order at 12:03 PM and Mrs. Utecht led the audience in the Pledge of Allegiance.	CALL TO ORDER
Mrs. Utecht called for an Executive Session, pursuant to A.R.S. 38-431.03.A.3 for discussion or consultation with the Board's attorney regarding employee resignations and board action regarding the same. Ms. Hill seconded the motion and it passed with a vote of 5-0. The Board recessed to a closed session.	CALL FOR EXECUTIVE SESSION
At approximately 12:33 PM, Board members returned to the Board Room. Mrs. DeCoste moved to adjourn the Executive Session. Mrs. Sandoval seconded the motion and it passed with a 5-0 vote.	ADJOURNMENT OF EXECUTIVE SESSION
Mr. Rosztoczy reconvened the Special Board Meeting.	RECONVENE SPECIAL BOARD MEETING
BEGINNING OF ACTION AGENDA ITEMS	ACTION AGENDA ITEMS

Ms. Hill moved to approve the Personnel Items as presented by Administration. Mrs. DeCoste seconded the motion and it passed with a vote of 4-1. Mrs. Utecht cast the dissenting vote.

APPROVED. 6.1(1), Certified Staff Appointments to include Andrew Drenth/Math Teacher/DEHS, Brandon Love/SpEd Teacher/AFHS, Chris Mello/Chemistry Teacher/MHS, Selena Rehrig/English Teacher/AFHS, Kim Sears/Guidance Counselor/DEHS, Paul Traugott/Band Teacher/DEHS, Tyler Umpleby/Band Teacher/AFHS

CERTIFIED STAFF
APPOINTMENTS
(PENDING STATUS *)

APPROVED. 6.1(2), Certified Staff Reassignments to include Tom Huffman/Executive Director of Operations to Executive Director of Educational Services/DO, Nicole Schminski/Math Teacher/DEHS to AFHS, Dawn Stark/Instructional Specialist to Math Teacher/VHS, Joseph Werner/Teacher to Instructional Specialist/DO

CERTIFIED STAFF
REASSIGNMENTS

APPROVED. 6.1(3), Certified Staff Resignations to include Aida Alicokovic/Science Teacher/AFHS/5-26-17, Maria Anderson/Drama Teacher/VHS/5-26-17, Michael Blouin/Science Teacher/DEHS/5-26-17, Emmitt Bryant/English Teacher/MHS/5-26-17, Christina Chadwick/English Teacher/AFHS, Ruth Chapin/Math Teacher/ND/5-26-17, Rebecca Currey/Science Teacher/VHS/5-26-17, Ryan Eaton/Math Teacher/AFHS/5-26-17, Brian Eisen/Social Studies Teacher/VHS/5-26-17, Greg Freiler/Social Studies Teacher/AFHS/5-26-17, Catherine Garcia/Spanish Teacher/VHS/5-26-17, Marcos Garcia/CTE Teacher/AFHS/5-26-17, Matthew Gilbert/SpEd Teacher/VHS/5-26-17, Nathan Glover/Science Teacher/MHS/5-26-17, Jamie Gordon/English Teacher/VHS/5-26-17, Bonnie Graham/English Teacher/MHS/5-26-17, Susan Gregerson/Librarian/MHS/5-26-17, Robert Grey/Assistant Principal/MHS/6-30-17, Anthony Groth/Science Teacher/VHS/5-26-17, Bethany Harowitz/Social Studies Teacher/VHS/5-26-17, Katrina Harrold/Dance Teacher/AFHS/5-26-17, Patrice Harter/English Teacher/AFHS/5-26-17, Terrace Hill/Math Teacher/AFHS/5-26-17, Heather Hoover/SpEd Teacher/AFHS/5-26-17, Toniann Jeffery/English Teacher/AFHS/5-26-17, Keith Jenkins/CTE/MHS/5-26-17, Victoria Jenkins/Science Teacher/MHS/5-26-17, Richard Jones/CTE Teacher/AFHS/5-26-17, Joseph Karam/Music Teacher/DEHS/5-26-17, Christina Kauth/Math Teacher/VHS/5-26-17, Louis King/Math Teacher/MHS/5-26-17, Brittany Kohnke/PE Teacher/AFHS/5-16-17, Ryan Kopp/SpEd Teacher/AFHS/5-26-17, Travis Larson/Music Teacher/

CERTIFIED STAFF
RESIGNATIONS

AFHS/5-26-17, Caitlin Lopez/SpEd Teacher/AFHS/5-26-17, Amy Marlin/Science Teacher/VHS/5-26-17, Lance Martin/English Teacher/VHS/5-26-17, Terry Maurer/Principal/VHS/6-30-17, Scott McNett/Math Teacher/VHS/5-26-17, Rachel Murphy/English Teacher/AFHS/5-26-17, Joshua Murray/English Teacher/AFHS/5-16-17, Nuvia Nevarez/Social Studies Teacher/DEHS/5-26-17, Alicia Olivas/Math Teacher/AFHS/5-26-17, Amy Rasmussen/English Teacher/AFHS/5-26-17, Felipe Reyes/Spanish Teacher/AFHS/5-26-17, Scott Ross/CTE Teacher/MHS/5-26-17, Brienne Russo/Guidance Counselor/DEHS/6-6-17, Justin Shalongo/Math Teacher/DEHS/5-26-17, Cory Voelkl/SpEd Teacher/AFHS/4-27-17, Derek Wahlstrom/PE Teacher/VHS/5-26-17, Adam Witcher/Math Teacher/DEHS/5-26-17

APPROVED. 6.1(4), Classified Staff Appointments to include Tawny Centuori/Human Resources Specialist (temporary)/DO, Charles Litt/Paraprofessional/DEHS

CLASSIFIED STAFF
APPOINTMENTS
(PENDING STATUS *)

APPROVED. 6.1(5), Classified Staff Resignations to include Aaron Brumbaugh/Paraprofessional/DEHS/4-26-17

CLASSIFIED STAFF
RESIGNATIONS

APPROVED. 6.1(6), Classified Staff Reassignments to include Martha Beruman/Campus Security Monitor to Lead/VHS, Michelle Keanini/Accounting Clerk to Medicaid Specialist/DO, Cindy Shaw/Registrar to Career Specialist/MHS, Pete Sherer/Campus Security Monitor to Lead/AFHS

CLASSIFIED STAFF
REASSIGNMENTS

APPROVED. 6.1(7), Extra Duty and Non-staff Coaching Appointments to include Michael Bostwick/Wresting Coach/MHS, Mark Farrell/STEM Grant/MHS, William Lucas/Tutor/AFHS, Jennifer Perez/Game Duties/VHS

EXTRA DUTY AND NON-
STAFF COACHING
APPOINTMENTS
(PENDING STATUS *)

APPROVED. 6.1(8), Certified Substitute Teachers to include LaTonya Finch, Kristin Peelman

CERTIFIED SUBSTITUTE
TEACHERS

APPROVED. 6.1(9), Volunteers to include James Carter, Ryan Desrochers, Kendrick Farley, Eric Fields, Josh Goodloe, Davaren Hightower, Lyle Hollins, Dino Nash, Erine Pina, Will Roberts, Rich Ruelas, John Saunders, Ray Stukes, Lionel Varvel, Mike Young

VOLUNTEERS

There being no further business, Mrs. DeCoste moved to adjourn the Special Board Meeting at 12:35 PM. Mrs. Utecht seconded the motion and it passed with a vote of 5-0.

ADJOURNMENT

**Pending Status: pending receipt and verification of all required documentation and fingerprint clearance.)*

Special Board Meeting Minutes
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President	_____
Member	_____
Member	_____
Member	_____
Member	_____
Superintendent	_____